

## SCYSC Board Meeting

August 10th, 2020

Meeting held via Google Meet due to governor's restrictions surrounding COVID-19.

Present: Chelisa Crabtree (Vice President); Mike Braley (Secretary); Jeff Onzay (Registrar); Matt Withers (Micro Coordinator); Sean O'Neill (President); Chelsea Greene (Treasurer); Jeff Adams (Coaching/Recreational Coordinator) Absent: Ian Mullins (Equipment Coordinator)

### 1. Call to order.

- Meeting called to order 7:11pm

### 2. Proof of notice of meeting.

- Posted on Club's Facebook and website homepage.

### 3. Reading and approval of the minutes.

- Motion to approve July minutes as written. Motion seconded and approved.

### 4. Treasurer's Report.

- Taxes have been filed.

### 5. Vice President's Report

- North County meeting recap:
  - Most clubs do not have access to school fields.
  - Insurance does not cover COVID-19 issues.
  - They are still hoping to have a season - Possibly starting around October 10th or 11th and playing fewer games.
  - Need to email Naomi about insurance which goes through September 1st.
  - Mukilteo and PSA cancelled their seasons. North County asked that other clubs wait to cancel until after the next North County meeting.
  - North County should be fine, even if the season is cancelled.

### 6. Secretary's Report.

- We only received one complaint on Facebook in regard to the refund process.

- Jeff O. reminded the Board that members have three months to activate and six months to use (Jeff O. checked with Stack Sports after the meeting and confirmed members have 12 months to use the card after activation).
- Jeff O. will send out reminder emails to members and Mike will follow up with Facebook posts.

7. Recreational/Coaching Coordinator's Report

- No complaints received.
- Talked about training opportunities with GALA FC for players and coaches and asked if he could send the information to the members. Jeff A. wanted to make sure that it was not a conflict with North County since they are affiliated with other select clubs. Sean will contact Naomi to see if there are any issues with forwarding the information to members.

8. Micro- League Coordinator's Report.

Nothing at this time.

9. Equipment Coordinator's Report

Absent

10. Registrar's Report.

- All refunds have been sent out.
- Received an email with a question about the refunds. Sean said he received one too.

11. President's Report.

- Attempted to attend the North County virtual meeting but was kicked off due to connectivity issues - nothing to report.

12. Unfinished Business

Nothing at this time.

13. New Business.

Nothing at this time.

14. Adjourn.

7:46 pm